

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD
January 15, 2023**

Location: Conference Room D @ 9:00 AM

Present: Sign-in sheet attached.

Time Called to Order: _____

PUBLIC COMMENT: Limited to Agenda Items

CONSENT ITEMS:

Approval of January 15, 2024, Agenda.
Insurance Authority Board Minutes for December 6, 2023.

Moved: _____ Supported: _____ Carried Not Carried

ANNUAL MEETING ITEM:

1. Election of Officers

Suggested Motion: To approve the election of the following slate of Officers/Board Members:

	Moved	Support
Chairperson _____	_____	_____
Vice-Chairperson _____	_____	_____
Secretary _____	_____	_____
Treasurer _____	_____	_____
Director _____	_____	_____
Director _____	_____	_____

Moved: _____ Supported: _____ Carried Not Carried

ACTION ITEMS:

1. Fifth Third Resolution – Authorized Signers:

Suggested Motion: To approve and authorize the Secretary, _____, to sign the Fifth Third Bank Account Resolution Certificate for Treasury Management Services.

Moved: _____ Supported: _____ Carried Not Carried

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD
January 15, 2023**

2. Fifth Third Resolution – Banking Services:

Suggested Motion: To approve and authorize the Secretary, _____, to sign the resolution in order to update the signature on the Ottawa County Insurance Authority checks from Amanda Price to the Chairperson, _____, per the Ottawa County Bylaws, Article IX – Disbursement of Funds.

Moved: _____ Supported: _____ Carried Not Carried

3. Post Ratification:

Suggested Motion: To ratify and approve the County of Ottawa’s request for legal services provided to the County Clerk/Register of Deeds by outside counsel Plunkett Cooney in the case of Hambley v Ottawa County and payment of services provided.

Moved: _____ Supported: _____ Carried Not Carried

4. Legal Services:

Suggested Motion: To approve the Ottawa County Board of Commissioners’ request to provide legal services to Commissioner Jacob Bonnema by outside legal counsel in the case of Hambley v Ottawa County and payment of services provided.

Moved: _____ Supported: _____ Carried Not Carried

5. Closed Session:

Suggested Motion: To go into closed session to consult with the attorneys regarding pending litigation pursuant to OMA section 8(e).

Moved: _____ Supported: _____ Carried Not Carried

PUBLIC COMMENT:

DISCUSSION ITEMS:

1. Report from Work Group Chairperson
2. Discuss Executive Committee as allowed by Bylaws.

MISCELLANEOUS ITEMS:

1. Board Members to sign Conflict of Interest.
2. Board Member to complete W-9.
3. Next meeting: March 18, 2024.
4. 2024 Board Meeting Schedule attached.

ADJOURNMENT

Moved: _____ Supported: _____ Carried Not Carried

Time: _____